

MINUTES OF THE BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
TUESDAY, JUNE 27, 2017

President Gattuso called the meeting to order at 7:04p.m.
President Gattuso led those present in the Pledge of Allegiance

PRESENTATIONS

None

PUBLIC COMMENTS AND QUESTIONS

Mr. Peter Danagiotaros is requesting approval to open a café style establishment on Roosevelt Rd. in Westchester. He is also requesting a liquor license and gaming license. Several Trustees expressed concern since there are already two other such establishments in close proximity to this location. President advised Mr. Danagiotaros that the Board would discuss his request and render a decision in the near future.

CONSENT AGENDA

- A. Approval of the Record of Bills ending 06-22-17 in the amount not to exceed \$768,994.57.
- B. An Ordinance Providing for the Declaration of the General Prevailing Rate of Hourly Wages for the Year 2017 to be Paid to Laborers, Mechanics, and other Workers Performing Construction of Public Works within the Village of Westchester, Cook County, Illinois.
- C. An Ordinance Authorizing the Disposal of Surplus Property Owned by the Village of Westchester
- D. An Ordinance Waiving Competitive Bidding and Authorizing the Purchase of Street Signs from Traffic Control & Protection, Inc., in the amount of \$34,8982.25.
- E. A Resolution Authorizing the Execution of a Contract Between the Village of Westchester and Globe Construction Company, Inc. for Services Related to the 2017 50/50 Sidewalk Program in the amount of \$65,377.50
- F. A Resolution Regarding the Periodic Review of Closed Meeting Minutes and the Destruction of the Verbatim Recordings of Certain Closed Meetings of the Village of Westchester.
- G. A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement between the Village of Westchester and the United States Coast Guard Auxiliary Regarding the Use of the Village Hall.

Trustee Calcagno requested that Item E be pulled for further discussion.

President asked for a motion to approve items A through D and Items F and G on the Consent Agenda. Motion was made by Trustee Celestino and seconded by Trustee Perry

Village Clerk Kolodziej Called the Roll

Trustee Calcagno	Aye	Trustee Perry	Aye
Trustee Celestino	Aye	Trustee Steker	
Trustee Miller	Aye	Trustee Yurkovich	Aye
President Gattuso	Aye	PASSED	

President Gattuso Declared Motion Carried

President Gattuso asked for a motion and second to approve item E on the Consent Agenda. Trustee Calcagno motioned and Trustee Yurkovich Seconded. After a brief discussion President Gattuso asked for the roll call

Village Clerk Kolodziej called the roll

Trustee Calcagno	Aye	Trustee Perry	Aye
Trustee Celestino	Aye	Trustee Steker	
Trustee Miller	Aye	Trustee Yurkovich	Aye
President Gattuso	Aye	PASSED	

President Gattuso Declared the Motion Carried.

ACTIVE AGENDA

- A. An Ordinance Amending the Westchester Municipal Code Opting Out of the Cook County Minimum Wage Ordinance.

President Gattuso called for a motion and second
Trustee Yurkovich motioned and Trustee Calcagno seconded

Village Clerk Kolodziej called the roll

Trustee Calcagno	Aye	Trustee Perry	Aye
Trustee Celestino	Nay	Trustee Steker	
Trustee Miller	Aye	Trustee Yurkovich	Aye
President Gattuso	Aye		

President Gattuso declared the motion carried

- B. An Ordinance Amending the Westchester Municipal Code Opting Out of the Cook County Earned Sick Leave Ordinance.

President Gattuso called for a motion and second
Trustee Yurkovich motioned and Trustee Perry seconded

Village Clerk Koloeziej called the roll

Trustee Calcagno	Aye	Trustee Perry	Aye
Trustee Celestino	Nay	Trustee Steker	
Trustee Miller	Aye	Trustee Yurkovich	Aye
President Gattuso	Aye	Passed	

President Gattuso declared the motion carried

- C. A Resolution Authorizing the Execution of a Professional Accounting Consultant Services Agreement with GW & Associates.

President Gattuso called for a motion and second

Trustee Yurkovich motioned and Trustee Celestino seconded

Village Clerk Kolodziej called the roll

Trustee Calcagno	Aye	Trustee Perry	Aye
Trustee Celestino	Aye	Trustee Steker	
Trustee Miller	Aye	Trustee Yurkovich	Aye
President Gattuso	Aye	Passed	

President Gattuso declared the motion carried

- D. A Motion to Remove Janet Matthys from the Office of Village Manager of the Village of Westchester effective July 1, 2017, Pursuant to 65ILCS 5/5-3-7

President Gattuso called for a motion and second

Trustee Calcagno motioned and Trustee Yurkovich seconded

Village Clerk Kolodziej called the roll

Trustee Calcagno	Aye	Trustee Perry	Aye
Trustee Celestino	Aye	Trustee Steker	
Trustee Miller	Nay	Trustee Yurkovich	Aye
President Gattuso	Aye		

President Gattuso declared the motion carried

MANAGER'S REPORT

Village Manager Matthys announced the birth of a daughter to Trustee Steker and his wife also Deputy Clerk Jessica Spencer and her husband welcomed a baby girl. Both mothers and babies are doing well.

Ms. Matthys reflected on her six years as Village Manager and thanked her staff for a job well done.

ATTORNEY'S REPORT

None

BOARD MEMBER REPORTS AND NEW BUSINESS

Trustee Yurkovich commented on "Get Out And Play". The turnout was good and the weather perfect. Trustee Yurkovich also thanked the Police and Fire personnel who participated in the event.

PRESIDENT'S REPORT

President Gattuso thanked the staff for their hard work especially the Public Works Department on the fine job they are doing on the alley paving program.

POLICE CHIEF REPORT

Chief Stelter reported the Police Department is interviewing candidates to fill one open position.

Chief Stelter also thanked Village Manager Matthys for her years of service to Westchester and wished her well.

FIRE CHIEF REPORT

Chief Adams reported that the Fire Department is in the process of interviewing candidates for two openings.

Chief Adams attended the funeral of a Fire Chief from Michigan who was killed by a motorist. Chief Adams also thanked Village Manager Matthys for her service to Westchester and wished her well in her future endeavors.

MR. GREG HRIBAL'S REPORT

Mr. Hribal discussed upcoming events. The 4th of July parade, the July 14th and 15th picnic in the park.

Mr. Hribal also wished Ms. Matthys well.

PUBLIC WORKS DIRECTOR LEWIS REPORT

Director Lewis reported on the alley paving project. He anticipates that the first phase will be completed the week of July 12th.

ADJOURNMENT

President Gattuso called for a motion and second to adjourn
Trustee Calcagno motioned and seconded by Trustee Perry

Village Clerk Kolodziej called the roll

Trustee Calcagno	Aye	Trustee Perry	Aye
Trustee Celestino	Aye	Trustee Steker	
Trustee Miller	Aye	Trustee Yurkovich	Aye
President Gattuso	Aye	Passed	

President Gattuso declared the Board Meeting adjourned